AGENDA

1. Call to Order and Roll Call in Room 1502
2. Consideration of a motion to close the meeting to the public for the purpose of the following:
   ▪ review closed session minutes of March 16, 2010
   ▪ consider the appointment, employment, compensation, discipline, performance or dismissal of employees
   ▪ potential litigation
   ▪ collective negotiating matters
3. Consideration of a motion for adjournment
4. Adjournment

Regular Meeting – Open Session
8:00 p.m.
Board Room 1506

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

V Approval of Minutes of March 16, 2010

Statement by the President
Report: STEM – Update on National Science Foundation – Science, Technology, Engineering and Math Grant to Oakton

Public Participation

Comments by the Chair

NEW BUSINESS

V 4/10-1 Recommendation for Seating of Student Member of the Board of Trustees
R 4/10-2 Resolution Organizing the Board of Trustees for the Term Commencing April 20, 2010
V 4/10-4 Adjournment Sine Die
R

CONSENT AGENDA

V 4/10-3 a. Approval of Adoption of Consent Agenda
R 4/10-4 b. Approval of Consent Agenda, Items 4/10-4 through 4/10-9
V 4/10-7 Ratification of Payment of Bills for March 2010
V 4/10-5 Acceptance of Treasurer’s Report for March 2010
R 4/10-6 Quarterly Report on Investments
V 4/10-7 Ratification of Actions of Alliance for Lifelong Learning Executive Board
R 4/10-8 Supplemental Authorization to Pay Professional Personnel
V 4/10-9 Approval of Clinical Practice Agreement

OTHER AGENDA ITEMS

R 4/10-10 Authorization to Extend Educational Broadband Services Lease
R 4/10-11 Authorization to Approve April Purchases 4/10-11a through 4/10-11e
a. Pharmacy Technician Training Services
b. WebCT/Blackboard Software License Renewal
c. Great America Tickets on Consignment
d. Enrollment Center Software Licenses and Maintenance
e. Refrigeration Unit Upgrades

4/10-12 Preview and Initial Discussion of May Purchases
R 4/10-13 Approval of New Unit of Instruction
R  4/10-14  Authorization to Hire Full-Time, Tenure-Track Faculty Members

R  4/10-15  Acceptance of Full-Time Faculty Retirement

V  4/10-16  Acceptance of Grant

ADJOURNMENT